

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
OCTOBER 16, 2012
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Public Portion

Administrator's Report

2012 Best Practice Inventory

Attorney's Report

Engineer's Report

Mayor's Report

Review prior to Public Meeting:

RESOLUTIONS-CONSENT AGENDA

#12-219 Bills List

#12-220 Authorization of Execution of 2011 Bergen County Open Space Trust Fund Matching Grant for West Shore Avenue Walking Path/Gazebo-\$65,000 matching

#12-221 Authorization of Certification of the CY 2012 Best Practice Inventory

#12-222 Approval of Ambulance LOSAP Contributions-\$6,600

#12-223 Authorization for the Municipal Clerk to Advertise for RFQ's for Professionals for the year 2013

#12-224 Approval of Selzer School PTO Off-premise Cash Raffle Application-Drawing to be held November 17, 2012; ID#109-5-37089; RL#373

RESOLUTION-NON-CONSENT AGENDA

#12-210 Approval of Elected Officials Annual Course Attendance Requirement (previously tabled-revised)

Adjournment

Agendas Subject to Revision